

MINUTES OF THE MEETING OF CALNE WITHOUT PARISH COUNCIL  
HELD AT LANSDOWNE HALL, DERRY HILL  
MONDAY 12<sup>th</sup> July 2021

CALNE WITHOUT COUNCILLOR ATTENDANCE

Present (P): Apologies (A): Did Not Attend (X)

Ioan Rees (Chair)	A	Keith Robbins	P	John Barnes	P
Lucy Campbell Rogers	P	Pauline Crane	P	Sue Deedigan	P
Charlotte Fossa	P	Rob Hislop	P	Jurgen Kronig	P
Bruce MacInnes	P	Sarah Marshall	P	David Songhurst	P
Doug Price	P				

Wiltshire Council Unitary Councillor (Calne South) Sam Pearce-Kearney attended.

Wiltshire Council Unitary Councillor (Calne Rural) Ashley O'Neill sent his apologies.

**1 Declaration of Acceptance of Office**

Newly Co-opted Councillors, Campbell Rogers, Deedigan, Fossa, Kronig and Price all signed their Declaration of Acceptance of Office.

**2 Apologies**

Councillor Rees was absent from the meeting, his apologies were noted and agreed. Cllr Robbins chaired the meeting in his absence.

**3. Public Participation / Correspondence**

3.1 There were no members of public who wanted to address the committee

3.2 There was no correspondence to be circulated.

**4. Co-option of Pauline Crane to Middle Ward.**

Pauline Crane addressed the committee to be considered to co-option. She then faced questions from the Cllrs.

After the Councillors had a brief discussion regarding the application

Pauline Crane was proposed and seconded then unanimously voted onto Calne Without Parish Council.

Cllr Crane then Signed her Declaration of Acceptance of Office and joined the meeting in her new capacity.

**5. Declarations of Interest**

Cllr Marshall stated for the record that in relation to item 12.2 she went to college with the applicant.

**6. Chairman Announcements**

Cllr Robbins welcomed the new Councillors to Calne Without Parish Council.

**7. To approve the minutes of the meeting held on 14<sup>th</sup> June 2021 as a true and fair reflection of the motions agreed by the committee.**

It was unanimously agreed to approve the minutes of the last meeting as a true record of the meeting.

## **8. Response to Previous Actions**

There were no outstanding actions to note.

## **9. Accounts**

### **9.1 To approve the following payments**

Tony Jay	Locum Clerk Salary for period 23 <sup>rd</sup> May to 20 <sup>th</sup> June.	£843.64
Tony Jay	Locum Clerk Expenses 23 <sup>rd</sup> May to 20 <sup>th</sup> June	£110.00
HMRC	NIC and Income Tax for Locum Clerk Q1 Apr-Jun 2021	£346.54
Simon Day & Co	Payroll Services 01Apr21-30Jun21	£36.00
David Auld	Framing of Honorary Freeman scrolls	£100.00
The Lansdowne Hall	Hall Hire for 17/05/21, 09/06/21, 05/07/21 & 22/07/21	£116.14
Idverde	Bin Emptying 01/06/21 to 30/06/21	£120.00
Katherine Checchia	New Clerk Webinars on 30 <sup>th</sup> June & 7 <sup>th</sup> July via SLCC	£12.00
Oakford Technology	Supply of laptop & printer for new clerk (incl laptop bag & 3-year warranty) at £962.00+VAT	£1,154.40
Oakford Technology	Office 365 Business Standard Licence at £112.80+VAT	£135.36
Oakford Technology	ESET Anti-Virus Licence at £14.00+VAT	£16.80
Katherine Checchia	SLCC Training Course – Introduction to Local Council Administration	£144.00
Local Council Consultancy (SLCC)	Provision of locum clerk for training & mentoring – 21 <sup>st</sup> to 30 <sup>th</sup> June	£171.00

**The payments were unanimously approved.**

To note the following payments

Idverde	Bin Emptying 01/05/21 to 31/05/21	£108.00
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**The payments were noted.**

### **9.2 Balance and Expenditure**

To note the balance and expenditure sheet circulated dated 30<sup>th</sup> June 2021

For the benefit of the new Council members in the room Cllr Barnes went through the report in detail.

The update was followed by a discussion regarding how the CIL money may be spent, Cllr Pearce Kearney informed the council of plans to upgrade a footpath to a cycle path between Marden farm and Kingsbury Green Academy,

Cllrs continued to discuss how to engage with the community for ideas for the CIL money and how to get the Parish Councils name into the community more so more people know about the council and what it does.

### **9.3 Approval of Routine Payments**

To approve the proposal to add the Clerks salary (including pension contributions, tax, National Insurance contributions and up to 2 hours of overtime per week) to the schedule of routine payments. This will be payable on the 28<sup>th</sup> Day of each month.

The motion was unanimously approved

### **9.4 Local Government Pension Scheme**

To approve the designation of the role of Parish Clerk as Eligible to join the Local Government Pension Scheme and to progress enrolment through the Wiltshire pension fund.

The motion was unanimously approved

## **10. Wiltshire Council Bus Consultation**

To consider the councils response to the Wiltshire Council Request for suggestions for improving bus services in the area.

The councillors discussed the bus routes that travel through the Parish and how the routes could be improved to increase use.

Following the discussion the following response was voted on

Bus routes, 42, 43, and x33/33 would benefit from an evening service to facilitate residents enjoying an evening out.

Bus Route 55 needs to properly sync up with the trains at Chippenham station to make them an attractive option for commuters.

The response was unanimously approved,

**Action;**The Clerk to draft and send the response by Wednesday 14<sup>th</sup> July 2021.

## **11. Complaint regarding speeding through Stockley**

Cllr Songhurst summarised a speeding incident that happened within an area of Stockley that is 30mph.

A discussion was then had relating to the Speed survey that has been conducted and its findings.

It was agreed that this work needed to be pushed forward now that COVID is less of an issue and road use levels are returning to normal.

There was a discussion regarding the use of Speed indicator devices and if the council have purchased any devices as discussed.

Cllr Songhurst stated that he wanted one to be used on Stockley Lane once received.

Cllr Pearce Kearney suggested requesting a metro count in locals where we may use SIDS.

**Actions;** Cllr Robbins to contact Entrans for an update

Katherine Checchia to establish where we are in the purchasing of the SIDS.

## **12. Planning**

### **12.1 Planning List**

No Councillor had any further comment on any of the planning applications on the circulated list. It was noted that the Forest Gate Solar Farm application had a public meeting arranged to discuss the Parish Councils Response.

### **12.2 Planning Appeal Notification- Land to the South of Chilvester Hill**

There was a detailed discussion regarding the relative merits of resubmitting the Parish Councils previous objections to the application or apply to be a Rule 6 representative at the Public enquiry.

It was noted that there was likely to be a large financial outlay and possible financial risk to the Parish Council in applying to use 'Rule 6'

It was identified that further information must be established to decide how the Councils representations are to be made to the enquiry.

It was resolved that the Parish Council would make representations to the Inquiry and authorised Cllr Rees to represent the Council. A decision on whether to apply for Rule 6 status was deferred pending better information on cost.

**Actions;** Cllr Barnes to contact Cllr Rees to ask for further research to be conducted on the cost of being a Rule 6 representative.

## **13. Other Matters-** For Councillors to raise issues not requiring a decision.

Cllr Hislop reported that £5000 has been awarded to Bristol Avon Rivers Trust (BART) to enable it to carry out work to make it more accessible to the public.

Cllr Hislop reported on a meeting with Mike the Parish Steward, who is very pleased to do anything that we need. If we have jobs for him then he will need a specific postcode of the issue. The parish Council has access to his services for two days a month.

Cllr Songhurst reported on a meeting about CALW24 footpath and a possible upgrade to turn it into a Cycle path. The proposal is to use section 106 money for the project. It was noted that this could be a good joint project with Calne Town Council.

Cllr Fossa asked for further information on who manages the North Rivers 403 cycle track and who has been generated the recent survey? It was confirmed that the survey was arranged jointly with Wiltshire Council and Sustainable Calne.

Cllr Deedigan requested further information on working groups.

**Action;** The Clerk to circulate the current projects list.

Cllr Pearce- Kearney gave further details on the possible upgrades for CALW24.

The meeting closed at 9.45